

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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NOTICE OF PUBLIC MEETING **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 28**

Notice is hereby given that **Harris County Emergency Services District No. 28** will hold a public meeting on **November 18, 2024, at 5:00 p.m.**, at 17061 Rolling Creek Drive, **Houston, TX 77090**.

The District will consider and act upon the following matters:

1. Call meeting to order, roll call and establish a quorum.
2. To receive public comment.
3. To approve the Minutes of prior meeting(s).
4. To receive a Financial Report from the District Treasurer and to pay District bills, including approval of commissioner fees.
5. To review and take action on the payment of operations funding pursuant to year 2024 budget and service agreement with the Ponderosa Volunteer Fire Association, Inc.
6. To receive a report from the Ponderosa Fire Department ("Department").
7. To review, discuss and take action regarding the purchase of capital equipment including apparatus.
8. To review, discuss and take action regarding Care's Act-Employee Retention Tax Credit Refund.
9. To review and discuss FEMA Reimbursement Submission from Hurricane Beryl.
10. To review and discuss and renew district newsletter Contract with L Jenkins.
11. To review and discuss Medical Gap Insurance HB471 for Full Time Firefighters.
12. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
13. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
14. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
15. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
16. To review and act to approve Covered Applications and Prohibited Technology Policy based upon model policy developed by the Texas Department of Information Resources.
17. To review and schedule annual joint meeting on December 9, 2024, 5:30 pm.
18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

20. To review and act to engage the firm Locke Lord for governmental relations services for the 2025 Legislative Session.
21. To review and act to appoint a governmental relations committee to prepare District concerns and priorities for the 2025 legislative session.
22. To review HDL Software information, presented by Ken Koenig, Treasurer.
23. To set meeting dates for December 9, 2024, Joint and Regular meetings at 5:30 pm, in training room at Station 61, 17061 Rolling Creek Drive, Houston, TX 77090
24. Adjournment



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 28**

By:

Dana Schmanski, Office Manager